



# International Academy of Flint

## Minutes

### Board Meeting

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#### Date and Time

Monday June 17, 2019 at 5:30 PM

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#### Directors Present

D. Thompson, F. Booker, J. Houck, M. Childress, Y. Speights-Beaugard

#### Directors Absent

J. Sopczynski

#### Guests Present

B. Gesaman, C. Pinkelman, IAF Staff, Laura Stabler, T. Cormier

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### I. Opening Items

#### A. Call the Meeting to Order

D. Thompson called a meeting of the board of directors of International Academy of Flint to order on Monday Jun 17, 2019 at 5:30 PM.

#### B. Record Attendance and Guests

#### C. Conflict of Interest

The Board was asked if any member had a conflict of interest on items on the Agenda. No conflict of interest was announced.

#### D. Approval of Agenda

F. Booker made a motion to approve the agenda.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Presentation-CMU**

IAF long term Academic Improvement Plan presented by Laura Stabler, CMU

**F. How well are our Students and Staff doing?**

Review of Director's Board Report

Update on the progress of Student Academics, Behaviors and Attendance

**G. EpiCenter Update**

100% on time

**II. Consent Agenda**

**A. Approval of May 20, 2019 meeting minutes**

J. Houck made a motion to to approve the Consent Agenda which included approval of the Meeting Minutes from May 18, 2019, acceptance of reports, and acceptance of correspondence. Board Meeting on 05-20-19.

Y. Speights-Beaugard seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Accept Reports**

**C. Receive Correspondence**

**III. Unfinished Business**

**A. E-fax Contract**

J. Houck made a motion to approve the E-Fax contract.

F. Booker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Property Donation**

J. Houck made a motion to purchase of the property at 2724 S. Saginaw for \$1.00.

F. Booker seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Partnership-Community Health Services**

J. Houck made a motion to approve the Partnership-Community Health Services agreement.

F. Booker seconded the motion.

The board **VOTED** unanimously to approve the motion.  
Perform risk assessment of Health Service office

#### **IV. New Business**

##### **A. IAF Budget vs Actual**

##### **B. Ratify Prior Grant Expenditures**

J. Houck made a motion to ratify prior grant expenditures.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **C. Ratify Disbursements & Transfers**

Y. Speights-Beaugard made a motion to ratify the disbursements and transfers as presented.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **D. Amended Budget 2018-2019**

Y. Speights-Beaugard made a motion to approve the 2018-2019 Amended Budget.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **E. 2019-2020 Budget-Special Revenue Fund**

Y. Speights-Beaugard made a motion to approve the 2019-2020 Special Revenue Fund Budget.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **F. MHSAA Resolution 2019-2020**

J. Houck made a motion to approve the 2019-2020 MHSAA agreement.  
M. Childress seconded the motion.  
The board **VOTED** unanimously to approve the motion.

##### **G. ESP Agreement Restated**

Update provided by Attorney  
Postponed vote

##### **H. Partner Solutions Agreement Restated**

Update provided by Attorney  
Postponed vote

##### **I.**

### **Legal Update**

Update provided in regards to Partner Solutions and ESP agreements

### **J. CMU-Bill Geseman**

Update in regards to teh Board Development Series, Board Member vacancy, and Quarterly Strategic Board Meeting reminder

## **V. Other Business**

### **A. Announcement of Next Meeting**

Monday, July 15, 2019 @ 5:30pm

## **VI. Closing Items**

### **A. Adjourn Meeting**

F. Booker made a motion to adjourn the meeting.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Y. Speights-Beaugard